

LIBRARY ADVISORY BOARD—FINAL**OCTOBER 12, 2006**

A Regular Meeting of the Troy Library Board was held on Thursday October 12, 2006 at the Office of the Library Director. Lynne Gregory, Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL

PRESENT: Heather Eisenbacher
 Kul B. Gauri
 Lynne Gregory
 Nancy Wheeler
 Audre Zembrzuski

Arthi Krishna, Student Representative

Brian Stoutenburg, Library Director

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2006-10-01

Moved by Eisenbacher
 Seconded by Wheeler

RESOLVED, That Minutes of June 26, 2006 be approved.

Yes: 5—Eisenbacher, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

Reviewed Agenda entries

Resolution #LB-2006-010-02

Moved by Gauri
 Seconded by Zembrzuski

RESOLVED, That the Agenda be approved.

Yes: 5—Eisenbacher, Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED**INTRODUCTIONS**

Arthi Krishna was introduced as our new Student Representative. Meaghan Battle was introduced as the new Assistant Director for Public Services.

POSTPONED ITEMS

There were no Postponed items.

REGULAR BUSINESS

There was no Regular Business.

REPORTS & COMMUNICATIONS

Director's Report.

The signs for the exhibit galleries and display cases have been ordered. The power washing and painting of the roof panels should occur this Fall. The replacement HVAC units have arrived and should be lifted to the roof and connected shortly. The outside bench for the front of the Library has been installed. The Friends of the Library have made a \$5,000 donation to the library to purchase a collection of special needs toys for children. The new collection will be expanded to serve residents with their special needs regardless of age.

Board Member's Comments.

Gregory presented a couple of items from the Evanston Public Library – a survey form and a brochure on the gift book fund.

Gregory asked if the November Meeting could be changed as it currently conflicted with the Suburban Library Cooperative Trustees dinner. The rest of the Board Members indicated they were planning on attending the dinner. The meeting will be moved to November 16, 2006.

Gregory reported that he and Zembrzuski had attended a Friends meeting. There was a presentation of the "Library of the Future" project that they are undertaking for expansion of the existing building or a new building with adequate space.

Gregory asked if the Board thought that there would be a conflict of interest if an Advisory Board Member joined the Friends. The discussion had opinions on both sides of the issue.

Eisenbacher stated the importance of having a member of the Friends Board attend the Advisory Board meetings regularly.

Eisenbacher asked about whether printouts could be made available of what items a patron had checked on their record. Stoutenburg will try to have prices for printer equipment at the next meeting.

Eisenbacher asked if an inside bookdrop could be located away from the main circulation desk. It can, but determining a suitable location in the small lobby continues to be problematic. Any ideas from the Board would be welcomed.

Eisenbacher asked if a defined "smoker area" could be located outside and away from the doors. It can, but determining a suitable and workable location remains problematic. Any ideas from the Board would be welcomed.

Student Representative's Comments.

Krishna said that she was happy to be appointed to the Board.

Suburban Library Cooperative.

Gregory reported that SLC will be contracting with the delivery company that MelCat uses. The salary schedule was approved. The Board will be reviewing the personnel evaluation process. A disability insurance policy for staff has been secured. The cooperative will be relocated in their new building at the end of the calendar year.

Friends of the Troy Public Library.

There was no report.

Gifts.

Three gifts totaling \$110.00 were received.

Informational Items.

October TPL Calendar.

Contacts and Correspondence.

47 written comments from the public were reviewed.

Public Participation.

There was no public participation.

The Library Board meeting adjourned at 8:45 P.M.

Lynne Gregory
Chairman

Brian Stoutenburg
Recording Secretary